

HUNTINGTON TOWNSHIP TRUSTEES REGULAR MEETING
NOVEMBER 8, 2017

President Daniel Mathuews called the November 8, 2017 meeting to order at 5:34 P.M. at the Township Firehouse.

Roll Call:	Daniel Mathuews	Present
	Gary Hopkins	Present
	Larry Kellough	Absent

Motion by Gary Hopkins, second by Daniel Mathuews, to approve the October 2017 meeting minutes.

Vote:	Gary Hopkins	Yes
	Daniel Mathuews	Yes
	Larry Kellough	Yes

Motion by Larry Kellough, second by Daniel Mathuews, to approve payment of October 2017 bills.

Vote:	Larry Kellough	Yes
	Daniel Mathuews	Yes
	Gary Hopkins	Yes

GUEST: Larry Cuckler, Fire Chief, approached the Board to ask for approval of five (5) purchase requisitions, as follows:

#1 Witmer Open PO	\$2,500	Misc items for the FD
#2 RP Returns	\$450	Disposal of expired drugs
#3 Tristan Carter	\$188.98	Replaced cracked tail light Suburban
#4 Mike Hopkins	\$1,030	Cage in Suburban to protect gear
#5 Strobes n More	\$300	LED lights in Suburban

Motion by Larry Kellough, second by Daniel Mathuews, to approve all 5 purchase requisitions as presented by Chief Cuckler.

Vote:	Larry Kellough	Yes
	Daniel Mathuews	Yes
	Gary Hopkins	Yes

➤ Chief Cuckler asked the Board to accept the resignation of Steve Tippie from the HTVFD.

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Motion by Gary Hopkins, second by Larry Kellough, to accept Steve Tippie's resignation.

Vote:	Gary Hopkins	Yes
	Larry Kellough	Yes
	Daniel Mathuews	Yes

- Chief Cuckler asked the Board to approve the hiring of three people to the paid part-time emergency responding crew at the Fire Station: John Kemme – FF2/EMT-B; Tom Oyer – FF-B/Paramedic; Kevin Stuebs – FF2/Paramedic.

Motion by Daniel Mathuews, second by Gary Hopkins, to approve hiring the three people outlined above.

Vote:	Daniel Mathuews	Yes
	Gary Hopkins	Yes
	Larry Kellough	

- Chief Cuckler asked for clarification on which day the holiday is to be paid on – the actual holiday or the official recognized holiday. FO Snyder stated that since the Township operates 7 days a week, the holiday premium should be paid on the actual holiday.

Motion by Gary Hopkins, second by Daniel Mathuews, clarifying that the holiday premium is paid on the actual day of the holiday to those who work.

Vote:	Gary Hopkins	Yes
	Daniel Mathuews	Yes
	Larry Kellough	Yes

Motion by Larry Kellough, second by Gary Hopkins, to pay out Terry Wilt's 28 hours of comp time (18 hrs from 2016 and 10 hrs from 2017) and set a new rule that comp time must be used or paid out by November 1 of each year.

Vote:	Larry Kellough	Yes
	Gary Hopkins	Yes
	Daniel Mathuews	Yes

Motion by Larry Kellough, second by Daniel Mathuews, to remove stones/pavers when a grave is no longer maintained in order to improve the appearance of Huntington Township cemetery.

Vote:	Larry Kellough	Yes
	Daniel Mathuews	Yes
	Gary Hopkins	Yes

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Discussion regarding the blue barrels on Easterday Rd owned by Brett Gibson:

The Board is concerned that the barrels are hazardous and could cause an accident for which the Township could be held liable. The position of the barrels appears to be in the right-away. Mike Buchanan, a Ross County Engineer Road Supervisor has stated that the right away is 40'. The Board will seek an opinion from Charlie Ortman, the county engineer, and follow it.

Motion by Gary Hopkins, second by Daniel Mathuews, to request the assistance of the County Engineer, and to enforce his opinion.

Vote:	Gary Hopkins	Yes
	Larry Kellough	Yes
	Daniel Mathuews	Yes

FO Snyder asked the Board to approve the following re-appropriation of funds:

\$3500	From 1000.120.323	To 1000.110.312
	Repairs/Maint	Auditing Services
\$4000	From 2111.230.318	\$2000 To 2111.230.323 & \$2000 to 2111.230.420
	Training Svcs	Repairs/Maint Op Supplies
\$1000	From 2111.220.318	To 2111.220.323
	Training Svcs	Repairs/Maint
\$291	From 1000.110.315	To 1000.110.313
	Election Expense	UAN Fees
\$291	From 1000.120.323	To 1000.110.312
	Repairs/Maint	Auditing Svcs
\$.80	From 1000.110.314	\$.44 to 1000.110.111 & \$.36 to 1000.110.121
	Tax Collection Fees	Salaries-Trustees Salary – Fiscal Officer

Motion by Daniel Mathuews, second by Gary Hopkins, to approve the above listed re-appropriations.

Vote:	Daniel Mathuews	Yes
	Gary Hopkins	Yes
	Larry Kellough	Yes

General items under discussion:

- Chief Cuckler shared run stats for October: 51 total calls with 44 for EMS and 7 for fire. We answered 35 EMS. YTD 583 calls of which 525 have been EMS. We have answered 403 of those.
- Chief Cuckler asked the Board to consider a raise in 2018 for the paid emergency crew.

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- Chief Cuckler discussed his efforts at renegotiating the percent that we pay Medicaid for processing our EMS Billings. Currently that is 10%, but we are asking for 8% when the contract expires.
- Trustee Hopkins stated that VFP will install the security system at the cost of \$4,980. A ditch will be dug from the main building back to the red building.
- FO Snyder shared about the 21st Century Cares Act which will now permit the Township to reimburse health insurance premiums for full time employees within certain limits and guidelines. Hand out is attached to the minutes. The Board will discuss it in more detail for a motion at the December meeting.
- The Ross County Communication Action will sponsor a Sleep with the Homeless at Yocantagee park on Friday, November 10th at 5:30PM
- Acknowledged that the 1.8 mill continuous Fire & EMS levy passed

Motion by Daniel Mathuews, second by Larry Kellough, to adjourn the meeting at 6:35 P.M.

Vote:	Daniel Mathuews	Yes
	Larry Kellough	Yes
	Gary Hopkins	Yes

ATTESTED:

President

Vice President

Member

Fiscal Officer